

## UNITED STATES DISTRICT COURT

Western District of Tennessee

UNITED STATES OF AMERICA

v.

MARCHELLO MOORE

**JUDGMENT IN A CRIMINAL CASE**

Case Number: 2:23CR20014-001-JPM

USM Number: 27052-076

Genna Lutz and Barry McWherter, CJA

Defendant's Attorney

**THE DEFENDANT:**☒ pleaded guilty to count(s) 1 of the 22 Count Indictment on January 29, 2024☐ pleaded nolo contendere to count(s) \_\_\_\_\_  
which was accepted by the court.☒ was found guilty on count(s) 2, 3, 6-19, and 22 of the 22 Count Indictment on February 5, 2024  
after a plea of not guilty.

The defendant is adjudicated guilty of these offenses:

<u>Title &amp; Section</u>	<u>Nature of Offense</u>	<u>Offense Ended</u>	<u>Count</u>
18 U.S.C. § 751	Escape from Custody	3/7/2022	1
18 U.S.C. § 1951	Robbery Affecting Commerce	7/26/2022	2
18 U.S.C. § 924(c)	Using, Carrying, & Brandishing a Firearm During & in Relation to a Crime of Violence	7/26/2022	3

The defendant is sentenced as provided in pages 2 through 7 of this judgment. The sentence is imposed pursuant to the Sentencing Reform Act of 1984.☒ The defendant has been found not guilty on count(s) 4 and 5☐ Count(s) \_\_\_\_\_ ☐ is ☐ are dismissed on the motion of the United States.

It is ordered that the defendant must notify the United States attorney for this district within 30 days of any change of name, residence, or mailing address until all fines, restitution, costs, and special assessments imposed by this judgment are fully paid. If ordered to pay restitution, the defendant must notify the court and United States attorney of material changes in economic circumstances.

7/17/2024

Date of Imposition of Judgment

s/Jon P. McCalla

Signature of Judge

JON P. MCCALLA U. S. DISTRICT JUDGE

Name and Title of Judge

7/17/2024

Date

DEFENDANT: MARCHELLO MOORE  
CASE NUMBER: 2:23CR20014-001-JPM

### ADDITIONAL COUNTS OF CONVICTION

<u>Title &amp; Section</u>	<u>Nature of Offense</u>	<u>Offense Ended</u>	<u>Count</u>
18 U.S.C. § 1951	Robbery Affecting Commerce	8/27/2022	6
18 U.S.C. § 924(c)	Using, Carrying, & Brandishing a Firearm During & in Relation to a Crime of Violence	8/27/2022	7
18 U.S.C. § 1951	Robbery Affecting Commerce	8/31/2022	8
18 U.S.C. § 924(c)	Using, Carrying, & Brandishing a Firearm During & in Relation to a Crime of Violence	8/31/2022	9
18 U.S.C. § 1951	Robbery Affecting Commerce	9/4/2022	10
18 U.S.C. § 924(c)	Using, Carrying, & Brandishing a Firearm During & in Relation to a Crime of Violence	9/4/2022	11
18 U.S.C. § 1951	Robbery Affecting Commerce	9/4/2022	12
18 U.S.C. § 924(c)	Using, Carrying, & Brandishing a Firearm During & in Relation to a Crime of Violence	9/4/2022	13
18 U.S.C. § 1951	Robbery Affecting Commerce	9/10/2022	14
18 U.S.C. § 924(c)	Using, Carrying, & Brandishing a Firearm During & in Relation to a Crime of Violence	9/10/2022	15
18 U.S.C. § 1951	Robbery Affecting Commerce	9/12/2022	16
18 U.S.C. § 924(c)	Using, Carrying, & Brandishing a Firearm During & in Relation to a Crime of Violence	9/12/2022	17
18 U.S.C. § 1951	Robbery Affecting Commerce	9/12/2022	18
18 U.S.C. § 924(c)	Using, Carrying, & Brandishing a Firearm During & in Relation to a Crime of Violence	9/12/2022	19
18 U.S.C. § 1951	Robbery Affecting Commerce	9/16/2022	22

DEFENDANT: MARCHELLO MOORE  
CASE NUMBER: 2:23CR20014-001-JPM

## IMPRISONMENT

The defendant is hereby committed to the custody of the Federal Bureau of Prisons to be imprisoned for a total term of:

The defendant is sentenced to 2520 Months (210 Years). 12 Months as to Ct. 1 to run concurrently to Cts. 2, 6, 8, 10, 12, 14, 16, 18, & 22; 120 Months as to each of Cts. 2, 6, 8, 10, 12, 14, 16, 18, and 22 to run concurrently with each other and Ct. 1; and consecutively to all remaining counts & the remainder of any sentence in case no. 2:14-20219-SHL; and 300 Months as to each of Cts. 3, 7, 9, 11, 13, 15, 17, and 19 to run consecutively to each other and all remaining counts and the remainder of any sentence in 2:14-20219-SHL to produce a total term of imprisonment of 2520 Months (210 Years). +

☒ The court makes the following recommendations to the Bureau of Prisons:

1. The defendant be incarcerated as close to Memphis, TN as practicable.

☒ The defendant is remanded to the custody of the United States Marshal.

☐ The defendant shall surrender to the United States Marshal for this district:

☐ at \_\_\_\_\_ ☐ a.m. ☐ p.m. on \_\_\_\_\_ .

☐ as notified by the United States Marshal.

☐ The defendant shall surrender for service of sentence at the institution designated by the Bureau of Prisons:

☐ before 2 p.m. on \_\_\_\_\_ .

☐ as notified by the United States Marshal.

☐ as notified by the Probation or Pretrial Services Office.

## RETURN

I have executed this judgment as follows:

Defendant delivered on \_\_\_\_\_ to \_\_\_\_\_  
at \_\_\_\_\_ , with a certified copy of this judgment.

UNITED STATES MARSHAL

By \_\_\_\_\_  
DEPUTY UNITED STATES MARSHAL

DEFENDANT: MARCHELLO MOORE  
CASE NUMBER: 2:23CR20014-001-JPM

### SUPERVISED RELEASE

Upon release from imprisonment, you will be on supervised release for a term of:

5 Years. 5 years of supervised release as to each of counts 3, 7, 9, 11, 13, 15, 17, and 19 to run concurrently with each other and with remaining counts; and 3 years supervised release as to each of counts 1, 2, 6, 8, 10, 12, 14, 16, 18, and 22 to run concurrently with each other and the previous counts to produce a total term of supervision of 5 Years.

### MANDATORY CONDITIONS

1. You must not commit another federal, state or local crime.
2. You must not unlawfully possess a controlled substance.
3. You must refrain from any unlawful use of a controlled substance. You must submit to one drug test within 15 days of release from imprisonment and at least two periodic drug tests thereafter, as determined by the court.
  - ☐ The above drug testing condition is suspended, based on the court's determination that you pose a low risk of future substance abuse. *(check if applicable)*
4. ☐ You must make restitution in accordance with 18 U.S.C. §§ 3663 and 3663A or any other statute authorizing a sentence of restitution. *(check if applicable)*
5. ☒ You must cooperate in the collection of DNA as directed by the probation officer. *(check if applicable)*
6. ☐ You must comply with the requirements of the Sex Offender Registration and Notification Act (34 U.S.C. § 20901, *et seq.*) as directed by the probation officer, the Bureau of Prisons, or any state sex offender registration agency in the location where you reside, work, are a student, or were convicted of a qualifying offense. *(check if applicable)*
7. ☐ You must participate in an approved program for domestic violence. *(check if applicable)*

You must comply with the standard conditions that have been adopted by this court as well as with any other conditions on the attached page.

DEFENDANT: MARCHELLO MOORE  
CASE NUMBER: 2:23CR20014-001-JPM**STANDARD CONDITIONS OF SUPERVISION**

As part of your supervised release, you must comply with the following standard conditions of supervision. These conditions are imposed because they establish the basic expectations for your behavior while on supervision and identify the minimum tools needed by probation officers to keep informed, report to the court about, and bring about improvements in your conduct and condition.

1. You must report to the probation office in the federal judicial district where you are authorized to reside within 72 hours of your release from imprisonment, unless the probation officer instructs you to report to a different probation office or within a different time frame.
2. After initially reporting to the probation office, you will receive instructions from the court or the probation officer about how and when you must report to the probation officer, and you must report to the probation officer as instructed.
3. You must not knowingly leave the federal judicial district where you are authorized to reside without first getting permission from the court or the probation officer.
4. You must answer truthfully the questions asked by your probation officer.
5. You must live at a place approved by the probation officer. If you plan to change where you live or anything about your living arrangements (such as the people you live with), you must notify the probation officer at least 10 days before the change. If notifying the probation officer in advance is not possible due to unanticipated circumstances, you must notify the probation officer within 72 hours of becoming aware of a change or expected change.
6. You must allow the probation officer to visit you at any time at your home or elsewhere, and you must permit the probation officer to take any items prohibited by the conditions of your supervision that he or she observes in plain view.
7. You must work full time (at least 30 hours per week) at a lawful type of employment, unless the probation officer excuses you from doing so. If you do not have full-time employment you must try to find full-time employment, unless the probation officer excuses you from doing so. If you plan to change where you work or anything about your work (such as your position or your job responsibilities), you must notify the probation officer at least 10 days before the change. If notifying the probation officer at least 10 days in advance is not possible due to unanticipated circumstances, you must notify the probation officer within 72 hours of becoming aware of a change or expected change.
8. You must not communicate or interact with someone you know is engaged in criminal activity. If you know someone has been convicted of a felony, you must not knowingly communicate or interact with that person without first getting the permission of the probation officer.
9. If you are arrested or questioned by a law enforcement officer, you must notify the probation officer within 72 hours.
10. You must not own, possess, or have access to a firearm, ammunition, destructive device, or dangerous weapon (i.e., anything that was designed, or was modified for, the specific purpose of causing bodily injury or death to another person such as nunchakus or tasers).
11. You must not act or make any agreement with a law enforcement agency to act as a confidential human source or informant without first getting the permission of the court.
12. If the probation officer determines that you pose a risk to another person (including an organization), the probation officer may require you to notify the person about the risk and you must comply with that instruction. The probation officer may contact the person and confirm that you have notified the person about the risk.
13. You must follow the instructions of the probation officer related to the conditions of supervision.

**U.S. Probation Office Use Only**

A U.S. probation officer has instructed me on the conditions specified by the court and has provided me with a written copy of this judgment containing these conditions. For further information regarding these conditions, see *Overview of Probation and Supervised Release Conditions*, available at: [www.uscourts.gov](http://www.uscourts.gov).

Defendant's Signature \_\_\_\_\_

Date \_\_\_\_\_

DEFENDANT: MARCHELLO MOORE  
CASE NUMBER: 2:23CR20014-001-JPM

### **SPECIAL CONDITIONS OF SUPERVISION**

1. The defendant shall participate in drug testing and treatment as directed by the probation officer.
2. The defendant shall participate in mental health treatment as directed by the probation officer.
3. The defendant shall participate in vocational training as directed by the probation officer.
4. The defendant shall participate in Moral Reconation Therapy (MRT) or another similar and approved cognitive behavioral therapy program as directed by the probation officer.
5. The defendant shall submit his or her person, property, house, residence, vehicle, papers, [computers (as defined in 18 U.S.C. § 1030(e)(1)), other electronic communications or data storage devices or media,] or office, to a search conducted by a United States Probation Officer. Failure to submit to a search may be grounds for revocation of release. The defendant shall warn any other occupants that the premises may be subject to searches pursuant to this condition. An officer may conduct a search pursuant to this condition only when reasonable suspicion exists that the defendant has violated a condition of his supervision and that the areas to be searched contain evidence of this violation. Any search must be conducted at a reasonable time and in a reasonable manner.

DEFENDANT: MARCHELLO MOORE  
CASE NUMBER: 2:23CR20014-001-JPM**CRIMINAL MONETARY PENALTIES**

The defendant must pay the total criminal monetary penalties under the schedule of payments on Sheet 6.

	<u>Assessment</u>	<u>Restitution</u>	<u>Fine</u>	<u>AVAA Assessment*</u>	<u>JVTA Assessment**</u>
<b>TOTALS</b>	\$ <u>1,800.00</u>	\$ <u>0.00</u>	\$ <u>0.00</u>	\$ _____	\$ _____
	due immediately				

☐ The determination of restitution is deferred until \_\_\_\_\_. An *Amended Judgment in a Criminal Case (AO 245C)* will be entered after such determination.

☐ The defendant must make restitution (including community restitution) to the following payees in the amount listed below.

If the defendant makes a partial payment, each payee shall receive an approximately proportioned payment, unless specified otherwise in the priority order or percentage payment column below. However, pursuant to 18 U.S.C. § 3664(i), all nonfederal victims must be paid before the United States is paid.

<u>Name of Payee</u>	<u>Total Loss***</u>	<u>Restitution Ordered</u>	<u>Priority or Percentage</u>
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<b>TOTALS</b>	\$ _____	<u>0.00</u>	\$ _____	<u>0.00</u>
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☐ Restitution amount ordered pursuant to plea agreement \$ \_\_\_\_\_

☐ The defendant must pay interest on restitution and a fine of more than \$2,500, unless the restitution or fine is paid in full before the fifteenth day after the date of the judgment, pursuant to 18 U.S.C. § 3612(f). All of the payment options on Sheet 6 may be subject to penalties for delinquency and default, pursuant to 18 U.S.C. § 3612(g).

☐ The court determined that the defendant does not have the ability to pay interest and it is ordered that:

☐ the interest requirement is waived for the ☐ fine ☐ restitution.

☐ the interest requirement for the ☐ fine ☐ restitution is modified as follows:

\* Amy, Vicky, and Andy Child Pornography Victim Assistance Act of 2018, Pub. L. No. 115-299.

\*\* Justice for Victims of Trafficking Act of 2015, Pub. L. No. 114-22.

\*\*\* Findings for the total amount of losses are required under Chapters 109A, 110, 110A, and 113A of Title 18 for offenses committed on or after September 13, 1994, but before April 23, 1996.